AGENDA

CALFED MEETING - Executive Session Thursday, October 19, 1995 - 1:00 pm to 3:00 pm Room 1131 - Resources Building 1416 9th Street, Sacramento, CA

- 1. Opening Remarks David Cottingham
- 2. Bay-Delta Protection Plan Implementation
 - a. Status of Standards Implementation (Johns)
 - -- EPA Standards Withdrawal Update Wright
 - b. Water Rights Process Summary of Workshops (Johns)
 - c. Status of Category III Implementation (Amodio, Wright)
 - 1. Process
 - 2. Funding
- / 3. Coordinated Operation
 - a. Report from the CALFED Ops Group (Potter, Fults)
- √ 4. South Delta Presentation (Potter)
 - 5. CALFED Bay-Delta Program (Snow)
 - a. MOU's for CEQA/NEPA
 - b. Program Update
 - c. Overview of October 18 BDAC Meeting
 - d. Overview of Solution Strategies and Alternative Packages
 - e. Program Plan and Budget
 - f. Keeping the Momentum!
 - 6. Other Issues
 - 7. Adjourn